



2621  
#4  
PATENT

Customer No. 30223

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application Of:

Douglas U. Mennie  
William J. Jones  
Mark C. Munro

Atty. Docket No.: 47171-00373USD1

Examiner: Not Assigned

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Group Art Unit: 2621

JUN 17 2002

Application No.: 10/084,856

Filed: February 27, 2002

For: Automatic Funds Processing System )

CERTIFICATE OF MAILING

Technology Center 2600

I hereby certify that this correspondence is being deposited with the United States Postal Service as first class mail, postage prepaid, in an envelope addressed to the Commissioner for Patents, Washington, D.C. 20231, on June 10, 2002.

Signature: Janet L. Newmaker  
Janet L. Newmaker

**SECOND INFORMATION DISCLOSURE  
STATEMENT UNDER 37 C.F.R. §§ 1.97 AND 1.98**

Commissioner for Patents  
Washington, D.C. 20231

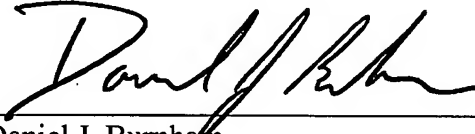
Dear Sir:

In compliance with the duty of disclosure under 37 C.F.R. § 1.56, it is respectfully requested that this Second Information Disclosure Statement be entered, and the references listed on enclosed Form PTO-1449 be considered by the Examiner and made of record. In accordance with 37 C.F.R. § 1.98(d), copies of the listed references are enclosed.

In accordance with 37 C.F.R. §§ 1.97(g) and (h), this Second Information Disclosure Statement is not to be construed as a representation that a search has been made, or an admission that the information disclosed is, or is considered to be, prior art with respect to the present application or material to patentability, as defined in 37 C.F.R. § 1.56.

This Second Information Disclosure Statement is being filed prior to receipt of a first Office Action reflecting an examination on the merits and, hence, is believed to be timely in accordance with 37 C.F.R. § 1.97(b). Accordingly, no fee is believed to be due. Should any fee be deemed necessary (except payment of the issue fee), however, the Commissioner is hereby authorized to charge any additional fees which may be required, or credit any overpayment, to Deposit Account No. 10-0447 (47171-373USD1). A duplicate copy of this Statement is enclosed for that purpose.

Respectfully submitted,



Date: June 10, 2002

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Jenkins & Gilchrist  
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Chicago, IL 60606-3418  
(312) 425-3900  
Attorney for Applicants

Form PTO-149 (modified)  
**LIST OF PRIOR ART CITED BY APPLICANT**  
 Sheet 1 of 5

**Application No.:** 10/084,856  
**Filing Date:** February 27, 2002  
**First Named Inventor:** Douglas U. Mennie  
**Group Art Unit:** 2621  
**Examiner:** Not Assigned  
**Attorney Docket No.:** 47171-00373USD1

**U.S. PATENT DOCUMENTS**

Examiner Initial	Ref.	Document Number	Date	Name	Class	Sub-Class	Filing Date (if Application)
	A223	Des. 285,095	08/12/1986	Lundgren et al.	D18	3	
	A224	Des. 422,016	03/28/2000	Forslund	D18	3	
	A225	2,865,561	12/23/1958	Rosapepe	232	7	
	A226	3,132,654	05/12/1964	Adams	133	1	
	A227	3,173,742	03/16/1965	Simjian	346	22	
	A228	4,059,122	11/22/1977	Kinoshita	133	3 D	
	A229	4,150,740	04/24/1979	Douno	194	4 C	
	A230	4,172,462	10/30/1979	Uchida et al.	133	3 A	
	A231	4,249,552	02/10/1981	Margolin et al.	133	1 R	
	A232	4,266,121	05/05/1981	Hirose	235	381	
	A233	4,380,316	04/19/1983	Glinka et al.	232	16	
	A234	4,434,359	02/28/1984	Watanabe	235	379	
	A235	4,558,711	12/17/1985	Yoshiaki et al.	133	3 F	
	A236	4,611,205	09/09/1986	Eglise	340	825.35	
	A237	4,622,456	11/11/1986	Naruto et al.	235	379	
	A238	4,706,577	11/17/1987	Jones	109	59 T	
	A239	4,733,765	03/29/1988	Watanabe	194	206	
	A240	4,804,830	02/14/1989	Miyagisima et al.	235	379	
	A241	4,883,158	11/28/1989	Kobayashi et al.	194	217	
	A242	4,921,463	05/01/1990	Primdahl et al.	453	3	
	A243	4,953,086	08/28/1990	Fukatsu	364	408	
	A244	5,039,848	08/13/1991	Stoken	235	381	
	A245	5,390,776	02/21/1995	Thompson	194	346	
	A246	5,507,379	04/16/1996	Mazur et al.	194	318	
	A247	5,746,299	05/05/1998	Molbak et al.	194	200	

\***Examiner:** Initial if citations considered, whether or not citation is in conformance with MPEP 609; draw line through citation if not in conformance and not considered. Include copy of this form with next communication to Applicant.

Form PTO-1449 (modified)

**LIST OF PRIOR ART CITED BY APPLICANT**

Sheet 2 of 5

Application No.:

10/084,856

Filing Date:

February 27, 2002

First Named Inventor:

Douglas U. Mennie

Group Art Unit:

2621

Examiner:

Not Assigned

Attorney Docket No.:

47171-00373USD1

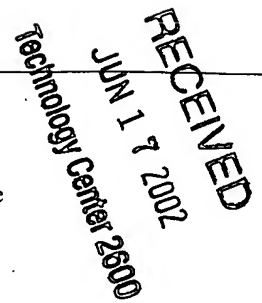
**U.S. PATENT DOCUMENTS (continued)**

Examiner Initial	Ref.	Document Number	Date	Name	Class	Sub-Class	Filing Date (if Application)
	A248	5,842,916	12/01/1998	Gerrity et al.	453	57	
	A249	5,905,810	05/18/1999	Jones et al.	382	135	
	A250	5,909,793	06/08/1999	Beach et al.	194	210	
	A251	5,909,794	06/08/1999	Molbak et al.	194	216	
	A252	5,957,262	09/28/1999	Molbak et al.	194	200	
	A253	5,982,918	11/09/1999	Mennie et al.	382	135	
	A254	5,988,348	11/23/1999	Martin et al.	194	317	
	A255	6,017,270	01/25/2000	Ristvedt et al.	453	5	
	A256	6,047,807	04/11/2000	Molbak	194	217	
	A257	6,047,808	04/11/2000	Neubarth et al.	194	317	
	A258	6,056,104	05/02/2000	Neubarth et al.	194	317	
	A259	6,080,056	06/27/2000	Karlsson	453	3	
	A260	6,082,519	07/04/2000	Martin et al.	194	350	
	A261	6,086,471	07/11/2000	Zimmermann	453	3	
	A262	6,095,313	08/01/2000	Molbak et al.	194	344	
	A263	6,116,402	09/12/2000	Beach et al.	194	216	
	A264	6,128,402	10/03/2000	Jones et al.	382	135	

**FOREIGN PATENT DOCUMENTS**

Examiner Initial	Ref.	Document Number	Date	Country	Class	Sub-Class	Translation Yes/No
	B34	EP 0 351 217 A2	01/17/1990	Europe	G07F	9/04	N/A
	B35	EP 0 667 973 B1	01/08/1997	Europe	G07D	3/14	N/A
	B36	EP 0 926 634 A2	06/30/1999	Europe	G07D	3/14	N/A
	B37	FR 70 11438	02/05/1971	France	G07B	11/00	No
	B38	DE 660 354	05/24/1938	Germany			No

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Form PTO-1449 (modified)

**LIST OF PRIOR ART CITED BY APPLICANT**

Sheet 3 of 5

Application No.: 10/084,856  
Filing Date: February 27, 2002  
First Named Inventor: Douglas U. Mennie  
Group Art Unit: 2621  
Examiner: Not Assigned  
Attorney Docket No.: 47171-00373USD1

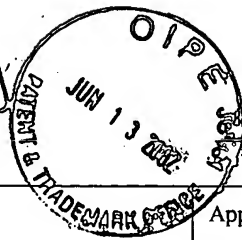
**FOREIGN PATENT DOCUMENTS (continued)**

Examiner Initial	Ref.	Document Number	Date	Country	Class	Sub-Class	Translation Yes/No
	B39	DE 30 21 327 A1	12/24/1981	Germany	G07D	3/06	Abstract
	B40	JP 1-307891	12/12/1989	Japan	G07D	9/00	No
	B41	JP 3-63795	03/19/1991	Japan	G07D	3/00	No
	B42	JP 3-92994	04/18/1991	Japan	G07D	9/00	No
	B43	44 244	09/07/1988	Sweden			No
	B44	GB 2 175 427 A	11/26/1986	U.K.	G07F	17/42	N/A
	B45	GB 2 198 274 A	06/08/1988	U.K.	G07D	3/00	N/A
	B46	GB 2 223 872 A	04/18/1990	U.K.	G07F	9/08	N/A
	B47	WO 85/00909	02/28/1985	WIPO	G07D	5/02	N/A
	B48	WO 99/33030	07/01/1999	WIPO	G07D	3/00	N/A

**OTHER DOCUMENTS (including author, title, date, pertinent pages, etc.)**

Examiner Initial	Ref.	Document Information
	C36	Amiel Industries, brochure for "AI-1500 'PULSAR,'" 13 pages (no date)
	C37	Ascom, brochure for "Cashflow Emerald," 2 pages (no date)
	C38	ATS Money Systems, Inc., brochure entitled "The Cash Room Is History," 4 pages (no date)
	C39	Brandt, Inc., brochure for "95 Series Coin Sorter/Counter," 2 pages (no date)
	C40	Brandt, Inc., brochure for "Model 817 Automated Coin And Currency Ordering System," 2 pages (no date)
	C41	Brandt, Inc., brochure for "Model 920/925," 2 pages (no date)
	C42	Brandt, Inc., advertisement entitled "Solving Problems, Pleasing Customers, Building Deposits" for System 930 Electric Counter/Sorter, 1 page (no date)
	C43	Brandt, Inc., brochure for "Model 940-6 High Speed Sorter/Counter," 2 pages (no date)
	C44	Brandt, Inc., brochure for "System 945," 2 pages (no date)
	C45	Brandt, Inc., brochure for "Model 952 Coin Sorter/Counter," 2 pages (no date)
	C46	Brandt, Inc., brochure for "Model 954 Coin Sorter/Counter," 2 pages (no date)
	C47	Brandt, Inc., brochure for "Model 957 Coin Sorter/Counter," 2 pages (no date)

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Form PTO-449 (modified)

**LIST OF PRIOR ART CITED BY APPLICANT**

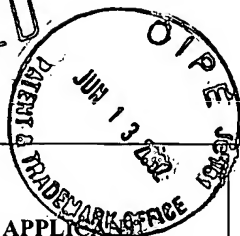
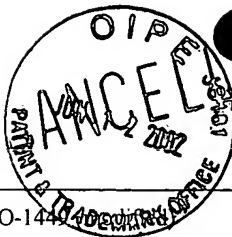
Sheet 4 of 5

Application No.: 10/084,856  
Filing Date: February 27, 2002  
First Named Inventor: Douglas U. Mennie  
Group Art Unit: 2621  
Examiner: Not Assigned  
Attorney Docket No.: 47171-00373USD1

**OTHER DOCUMENTS (including author, title, date, pertinent pages, etc.) (continued)**

Examiner Initial	Ref.	Document Information
	C48	Brandt, Inc., brochure for "Model 958 Coin Sorter/Counter," 5 pages (1982)
	C49	Brandt, Inc., brochure for "Model 960 High-Speed Coin Sorter & Counter," 2 pages (no date)
	C50	Brandt, Inc., brochure for "Model 966 Microsort™ Coin Sorter And Counter," 4 pages, 1979
	C51	Brandt, Inc., brochure for "Model 970 Coin Sorter & Counter," 2 pages (no date)
	C52	Brandt, Inc., brochure for "Model 1205 Coin Sorter/Counter," 2 pages (no date)
	C53	Brandt, Inc., brochure for "Model 1400 Coin Sorter/Counter," 2 pages (no date)
	C54	Case-ICC Limited, brochure for "CDS Automated Receipt Giving Cash Deposit System," 3 pages (no date)
	C55	Case, brochure, user's manual and translations for "Prema Coinbank 405, Case CDS 500, and RCD 4 E/ST," 12 pages (no date)
	C56	Cash, Martin, "Bank Blends New Technology With Service," Winnipeg Free Press, 1 page (September 4, 1992)
	C57	Childers Corporation, brochure and letter for "Computerized Sorter/Counter," 3 pages (November 1981)
	C58	CTCoin, brochure for "CDS602 Cash Deposit System," 1 page (no date)
	C59	Cummins-Allison Corp., brochure entitled "Cash Information & Settlement Systems," 4 pages (no date)
	C60	Cummins-Allison Corp., brochure entitled "State-Of-The-Art Coin Processing Comes Of Age," 3 pages (no date)
	C61	Cummins-Allison Corp., brochure for "CA-750 JetSort Coin Processor," 1 page (no date)
	C62	Cummins-Allison Corp., brochure for "High Speed Coin Sorter/Counter 2000 Series," 2 pages (no date)
	C63	Cummins-Allison Corp., brochure for "High Speed Coin Sorters 3000 Series," 2 pages (no date)
	C64	De La Rue Garmy GmbH, brochure for "Cash Deponier System CDS 500," 6 pages (no date)
	C65	De La Rue Garmy GmbH, brochure and translation for "Cash Depositing Systems CDS 5700 and CDS 5800," 7 pages (no date)
	C66	Diebold, article entitled "Merchant MicroBranch Combines ATM, After-Hour Depository, Rolled-Coin Dispenser," 1 page (November 1997)
	C67	Fa.GBS-Geldbearbeitungssysteme, "Technical Specifications GBS9401 SB," 24 pages (no date)
	C68	Frisco Bay, brochure for "Commercial Kiosk," 4 pages (no date)
	C69	Glory (U.S.A.) Inc., brochure for "AMT Automated Merchant Teller," 4 pages (no date)
	C70	Glory (U.S.A.) Inc., brochure for "SR-700 Cash Settlement System," 4 pages (no date)

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Form PTO-1449

## LIST OF PRIOR ART CITED BY APPLICANT

Sheet 5 of 5

Application No.: 10/084,856  
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First Named Inventor: Douglas U. Mennie  
Group Art Unit: 2621  
Examiner: Not Assigned  
Attorney Docket No.: 47171-00373USD1

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## OTHER DOCUMENTS (including author, title, date, pertinent pages, etc.) (continued)

Examiner Initial	Ref.	Document Information
	C71	Hamilton, brochure for "Hamilton's Express Banking Center," 4 pages (no date)
	C72	ISH Electronic, brochure and translation for "ISH 12005/501 Self-Service Unit," 4 pages (no date)
	C73	NamSys Inc., brochure for "NamSys Express™," 2 pages (no date)
	C74	Reis Eurosystems, brochure for "CS 3510-Disc-Sorter," 1 page (no date)
	C75	Reis Eurosystems, brochure for "The New Standard-Class Coin Deposit Systems," 1 page (no date)
	C76	Royal Bank, brochure for "SuperBranch," 2 pages (February 1992)
	C77	Royal Bank, article by Murray Oxby entitled "Royal Bank Opens 'Super Branch,'" The Gazette Montreal, 1 page (September 14, 1991)
	C78	Royal Bank, article by Carolyn Leitch entitled "High-Tech Bank Counts Coins," 1 page (September 18, 1991)
	C79	Royal Bank, article by Jade Hemeon entitled "Royal's Burlington Drive-In Bank Provides Customers 24-Hour Tellers," The Toronto Star, 1 page (August 21, 1991)
	C80	Scan Coin AB, brochure for "CDS Cash Deposit System," 6 pages (no date)
	C81	Scan Coin AB, Technical Manual for "Cash Deposit System Model CDS 600 & CDS 640," 45 pages (no date)
	C82	Scan Coin AB, Technical Referens Manual for "CDS Coin Deposit System," 47 pages (1989)
	C83	Scan Coin AB, Technical Manual for "CDS MK1 Coin Deposit System," 32 pages (1991)
	C84	Scan Coin AB, User's Manual for "CDS 600," 23 pages (no date)
	C85	Scan Coin AB, Technical Manual for "SC 102 Value Counter," 28 pages (no date)
	C86	Scan Coin AB, "International Report," 49 pages (April 1987)
	C87	Scan Coin AB, brochure for "Money Processing Systems," 8 pages (no date)
	C88	Scan Coin AB, brochure for "Scan Coin World," 2 pages (February 1988)
	C89	Siemens Nixdorf Informationssysteme AG, brochure for "ProCash CRS," 4 pages (1997)
	C90	Toshiba Corporation, brochure for "CF-400 Series," 6 pages (no date)
EXAMINER		DATE CONSIDERED

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